

EUROTIN INC.

NOTICE OF CHANGE OF AUDITOR

TO: Shimmerman Penn LLP, Chartered Accountants

AND TO: Grant Thornton LLP, Chartered Accountants

It is proposed that Eurotin Inc. (the "Corporation") will change its auditor from Shimmerman Penn LLP, Chartered Accountants, Toronto, Ontario (the "former auditor") to Grant Thornton LLP, Chartered Accountants, Mississauga, Ontario (the "successor auditor"), effective as of the close of the Annual Meeting of Shareholders of the Corporation scheduled to be held on September 27, 2011.3

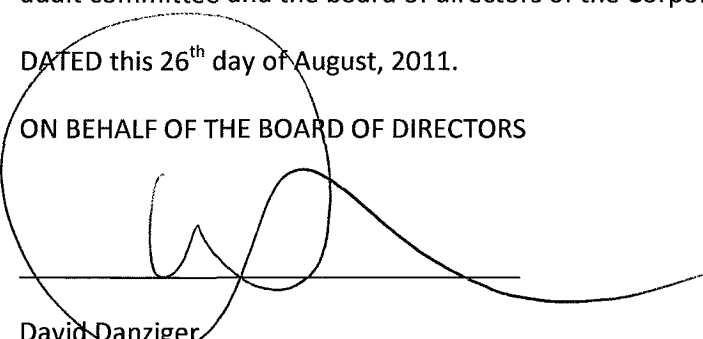
In accordance with National Instrument 51-102 – Continuous Disclosure Obligations (NI 51-102"), the Corporation reports that:

1. The former auditor has therefore been terminated as auditor of the Corporation effective the close of the Meeting;
2. The former auditor will not be proposed to shareholders at the Meeting for reappointment;
3. There were no reservations in the former auditor's reports in connection with the audits of the two most recently completed fiscal periods for which an audit report was issued and preceding the date of expiry of the former auditor's term of office; and
4. There are no reportable events as such term is defined in NI 51-102.

The change of auditor and the recommendation to appoint the successor auditor was approved by the audit committee and the board of directors of the Corporation.

DATED this 26th day of August, 2011.

ON BEHALF OF THE BOARD OF DIRECTORS



David Danziger

Director